

The Honorable:

Brian D. Lynch

Chapter 7

Location:

Tacoma

Hearing Date:

/ /

Hearing Time:

Response Date:

/ /

**UNITED STATES BANKRUPTCY COURT  
WESTERN DISTRICT OF WASHINGTON**

In re: SHOEMAKER, MATTHEW JAMES

§ Case No. 16-43138-BDL

SHOEMAKER, YOUNG MI

§

§

Debtor(s)

§

**TRUSTEE'S FINAL REPORT (TFR)**

The undersigned trustee hereby makes this Final Report and states as follows:

1. A petition under Chapter 7 of the United States Bankruptcy Code was filed on July 28, 2016. The undersigned trustee was appointed on July 28, 2016.
2. The trustee faithfully and properly fulfilled the duties enumerated in 11 U.S.C. §704.
3. All scheduled and known assets of the estate have been reduced to cash, released to the debtor as exempt property pursuant to 11 U.S.C. § 522, or have been or will be abandoned pursuant to 11 U.S.C. § 554. An individual estate property record and report showing the disposition of all property of the estate is attached as **Exhibit A**.

4. The trustee realized the gross receipts of \$ 3,000.00

Funds were disbursed in the following amounts:

Payments made under an interim distribution	<u>0.00</u>
Administrative expenses	<u>0.97</u>
Bank service fees	<u>30.00</u>
Other payments to creditors	<u>0.00</u>
Non-estate funds paid to 3rd Parties	<u>0.00</u>
Exemptions paid to the debtor	<u>0.00</u>
Other payments to the debtor	<u>0.00</u>

Leaving a balance on hand of<sup>1</sup> \$ 2,969.03

The remaining funds are available for distribution.

<sup>1</sup> The balance of funds on hand in the estate may continue to earn interest until disbursed. The interest earned prior to disbursement will be distributed pro rata to creditors within each priority category. The trustee may receive additional compensation not to exceed the maximum compensation set forth under 11 U.S.C. § 326(a) on account of the disbursement of the additional interest.

5. Attached as **Exhibit B** is a cash receipts and disbursements record for each estate bank account.

6. The deadline for filing non-governmental claims in this case was 04/17/2017 and the deadline for filing governmental claims was 04/17/2017. All claims of each class which will receive a distribution have been examined and any objections to the allowance of claims have been resolved. If applicable, a claims analysis, explaining why payment on any claim is not being made, is attached as **Exhibit C**.

7. The Trustee's proposed distribution is attached as **Exhibit D**.

8. Pursuant to 11 U.S.C. § 326(a), the maximum compensation allowable to the trustee is \$750.00. To the extent that additional interest is earned before case closing, the maximum compensation may increase.

The trustee has received \$0.00 as interim compensation and now requests the sum of \$750.00, for a total compensation of \$750.00<sup>2</sup>. In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$0.00 and now requests reimbursement for expenses of \$94.91, for total expenses of \$94.91.<sup>2</sup>

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Date: 04/18/2017 By: /s/Kathryn A. Ellis  
Trustee

**STATEMENT:** This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

<sup>2</sup> If the estate is administratively insolvent, the dollar amounts reflected in this paragraph may be higher than the amounts listed in the Trustee's Proposed Distribution (Exhibit D)

# Form 1

## Individual Estate Property Record and Report

### Asset Cases

**Case Number:** 16-43138-BDL  
**Case Name:** SHOEMAKER, MATTHEW JAMES  
 SHOEMAKER, YOUNG MI  
**Period Ending:** 04/18/17

**Trustee:** (670270) Kathryn A. Ellis  
**Filed (f) or Converted (c):** 07/28/16 (f)  
**§341(a) Meeting Date:** 08/23/16  
**Claims Bar Date:** 04/17/17

1 Asset Description (Scheduled And Unscheduled (u) Property) Ref. #	2 Petition/ Unscheduled Values	3 Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	4 Property <u>Abandoned</u> OA=\$554(a)	5 Sale/Funds Received by the Estate	6 Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1 residence	273,000.00	0.00		0.00	FA
2 2015 BMW 320i	21,380.00	0.00		0.00	FA
3 2014 Toyota Tundra	31,290.00	0.00		0.00	FA
4 2012 Lowells fishing boat	6,000.00	0.00		0.00	FA
5 misc. household goods and furnishings	3,000.00	0.00		0.00	FA
6 art	100.00	0.00		0.00	FA
7 gun safe	200.00	0.00		0.00	FA
8 firearms	930.00	0.00		0.00	FA
9 clothing	700.00	0.00		0.00	FA
10 jewelry	1,300.00	0.00		0.00	FA
11 cash on hand	450.00	0.00		0.00	FA
12 Vantage West CU checking and savings accounts ****84-00 - \$5.00 ****84-71 - negative balance	0.00	5.00		0.00	FA
13 OBee CU ****49-20 account negative balance	0.00	0.00		0.00	FA
14 TwinStar CU checking and savings accounts ****02-00 - -\$1,030.00 ****02-18 - \$0.00 ****02-90 - not to date of filing ****22-90 - negative balance	0.00	0.00		0.00	FA
15 Navy Federal CU accounts ****4355 - \$0.00 ****3015 - \$4,669.16	4,669.16	0.00		0.00	FA
16 term life insurance policy	0.00	0.00		0.00	FA
17 check from debt relief company	1,500.00	0.00		0.00	FA
18 claim against National Debt Relief	3,184.37	9,553.11		3,000.00	FA
<b>18 Assets Totals (Excluding unknown values)</b>	<b>\$347,703.53</b>	<b>\$9,558.11</b>		<b>\$3,000.00</b>	<b>\$0.00</b>



# Form 2

## Cash Receipts And Disbursements Record

**Case Number:** 16-43138-BDL  
**Case Name:** SHOEMAKER, MATTHEW JAMES  
 SHOEMAKER, YOUNG MI  
**Taxpayer ID #:** \*\*-\*\*\*0559  
**Period Ending:** 04/18/17

**Trustee:** Kathryn A. Ellis (670270)  
**Bank Name:** Rabobank, N.A.  
**Account:** \*\*\*\*\*9166 - Checking Account  
**Blanket Bond:** \$66,138,806.00 (per case limit)  
**Separate Bond:** N/A

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	T-Code	5 Receipts \$	6 Disbursements \$	7 Checking Account Balance
01/12/17	{18}	National Debt Relief LLC	settlement payment	1149-000	3,000.00		3,000.00
01/31/17		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	2,990.00
02/28/17		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	2,980.00
03/29/17	101	International Sureties, Ltd.	BOND PREMIUM PAYMENT ON LEDGER BALANCE AS OF 03/28/2017 FOR CASE #16-43138	2300-000		0.97	2,979.03
03/31/17		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	2,969.03

<b>ACCOUNT TOTALS</b>	<b>3,000.00</b>	<b>30.97</b>	<b>\$2,969.03</b>
Less: Bank Transfers	0.00	0.00	
<b>Subtotal</b>	<b>3,000.00</b>	<b>30.97</b>	
Less: Payments to Debtors		0.00	
<b>NET Receipts / Disbursements</b>	<b>\$3,000.00</b>	<b>\$30.97</b>	

<b>TOTAL - ALL ACCOUNTS</b>	<b>Net Receipts</b>	<b>Net Disbursements</b>	<b>Account Balances</b>
<b>Checking # *****9166</b>	<b>3,000.00</b>	<b>30.97</b>	<b>2,969.03</b>
	<b>\$3,000.00</b>	<b>\$30.97</b>	<b>\$2,969.03</b>

# E X H I B I T   A

## ANALYSIS OF CLAIMS REGISTER

**Claims Bar Date:** April 17, 2017

**Case Number:** 16-43138-BDL

**Page:** 1

**Date:** April 18, 2017

**Debtor Name:** SHOEMAKER, MATTHEW JAMES

**Time:** 01:42:05 PM

Claim #	Creditor Name & Address	Claim Type	Claim Ref. No. / Notes	Amount Allowed	Paid to Date	Claim Balance
200	Kathryn A. Ellis 5506 6th Ave S Suite 207 Seattle, WA 98108	Admin Ch. 7		\$750.00	\$0.00	750.00
200	Clerk of the Court US Bankruptcy Court 1717 Pacific Ave Tacoma, WA 98402	Admin Ch. 7		\$350.00	\$0.00	350.00
200	Kathryn A. Ellis 5506 6th Ave S Suite 207 Seattle, WA 98108	Admin Ch. 7		\$94.91	\$0.00	94.91
BOND 200	International Sureties, Ltd. Suite 420 701 Poydras St New Orleans, LA 70139	Admin Ch. 7		\$0.97	\$0.97	0.00
NOTFILED 505	Navient Attn: Claims Dept Po Box 9500 Wilkes-Barr, PA 18773	Priority	5696	\$0.00	\$0.00	0.00
NOTFILED 505	Navient Attn: Claims Dept Po Box 9500 Wilkes- Barr, PA 18773	Priority	8410	\$0.00	\$0.00	0.00
NOTFILED 100	Bmw Financial Services Attn: Bankruptcy, Department Po Box 3608 Dublin, OH 43016	Secured	8746	\$0.00	\$0.00	0.00
NOTFILED 100	Bank Of The West 2527 Camino Ramon San Ramon, CA 94583	Secured	1042	\$0.00	\$0.00	0.00
NOTFILED 100	BECU Attn: Bankruptcy P O Box 97050 Seattle, WA 98124	Secured	3997	\$0.00	\$0.00	0.00
NOTFILED 100	Navy Feu Po Box 3000 Merrifield, VA 22119	Secured	7045	\$0.00	\$0.00	0.00
NOTFILED 100	Wells Fargo Hm Mortgag 7255 Baymeadows Wa Des Moines, IA 50306	Secured	8333	\$0.00	\$0.00	0.00
1 610	American InfoSource LP PO Box 248866 Oklahoma City, OK 73124-8866	Unsecured	9782	\$459.89	\$0.00	459.89

# E X H I B I T   A

## ANALYSIS OF CLAIMS REGISTER

**Claims Bar Date:** April 17, 2017

**Case Number:** 16-43138-BDL

**Page:** 2

**Date:** April 18, 2017

**Debtor Name:** SHOEMAKER, MATTHEW JAMES

**Time:** 01:42:05 PM

Claim #	Creditor Name & Address	Claim Type	Claim Ref. No. / Notes	Amount Allowed	Paid to Date	Claim Balance
2 610	Becket and Lee LLP PO Box 3001 Malvern, PA 19355-0701	Unsecured	9263	\$3,965.99	\$0.00	3,965.99
3 610	Discover Bank Discover Products Inc. PO Box 3025 New Albany, OH 43054-3025	Unsecured	3084	\$1,519.11	\$0.00	1,519.11
4 610	Merchants Credit Association PO Box 7416 Bellevue, WA 98008	Unsecured		\$412.53	\$0.00	412.53
5 610	Merchants Credit Association PO Box 7416 Bellevue, WA 98008	Unsecured		\$1,116.01	\$0.00	1,116.01
6 610	Airforce Federal Credit Union 1560 Cable Ranch Rd, #200 San Antonio, TX 78245	Unsecured	2559	\$3,760.78	\$0.00	3,760.78
7 610	Quantum3 Group LLC PO Box 788 Kirkland, WA 98083-0788	Unsecured		\$717.63	\$0.00	717.63
8 610	Navient Solutions Inc. PO Box 9000 Wilkes-Barre, PA 18773-9000	Unsecured		\$14,282.36	\$0.00	14,282.36
9 610	Sterling Jewelers Inc., dba Weisfield Jewelers PO Box 1799 Akron, OH 44309	Unsecured	7405	\$638.77	\$0.00	638.77
10 610	Sterling Jewelers Inc., dba Weisfield Jewelers PO Box 1799 Akron, OH 44309	Unsecured	1891	\$1,856.98	\$0.00	1,856.98
11 610	BMW Financial Services NA LLC PO Box 3608 Dublin, OH 43016	Unsecured		\$11,415.65	\$0.00	11,415.65
12 610	Wells Fargo Servicing Center MAC Q2132-023 PO BOX 94423 Albuquerque, NM 87199	Unsecured	0001	\$8,947.05	\$0.00	8,947.05
13 610	Quantum3 Group LLC PO Box 788 Kirkland, WA 98083-0788	Unsecured	3405	\$758.31	\$0.00	758.31
14 610	World's Foremost Bank-Cabela's Club Visa PO Box 82609 Lincoln, NE 68501-2609	Unsecured	4114	\$2,282.00	\$0.00	2,282.00

**EXHIBIT A**  
**ANALYSIS OF CLAIMS REGISTER**

**Claims Bar Date:** April 17, 2017

**Case Number:** 16-43138-BDL

**Page:** 3

**Date:** April 18, 2017

**Debtor Name:** SHOEMAKER, MATTHEW JAMES

**Time:** 01:42:05 PM

Claim #	Creditor Name & Address	Claim Type	Claim Ref. No. / Notes	Amount Allowed	Paid to Date	Claim Balance
15 610	World's Foremost Bank-Cabela's Club Visa PO Box 82609 Lincoln, NE 68501-2609	Unsecured	5418	\$2,848.71	\$0.00	2,848.71
16 610	Boeing Employees Credit Union PO Box 97050 Seattle, WA 98124	Unsecured	2217	\$8,300.29	\$0.00	8,300.29
17 610	American InfoSource LP PO Box 248838 Oklahoma City, OK 73124-8838	Unsecured		\$2,185.50	\$0.00	2,185.50
18 610	Horizon Credit Union PO Box 15128 Spokane Valley, WA 99215	Unsecured	7148	\$13,951.11	\$0.00	13,951.11
19 610	Portfolio Recovery Associates LLC PO Box 12914 Norfolk, VA 23541	Unsecured	9588	\$1,904.42	\$0.00	1,904.42
20 610	Portfolio Recovery Associates LLC PO Box 12914 Norfolk, VA 23541	Unsecured	4204	\$743.19	\$0.00	743.19
21 610	Portfolio Recovery Associates LLC PO Box 12914 Norfolk, VA 23541	Unsecured	2429	\$1,147.70	\$0.00	1,147.70
22 610	Portfolio Recovery Associates LLC PO Box 12914 Norfolk, VA 23541	Unsecured	6670	\$569.21	\$0.00	569.21
NOTFILED 610	Fedloan Servicing P.O. Box 69184 Harrisburg, PA 17106	Unsecured	0002	\$0.00	\$0.00	0.00
NOTFILED 610	Chase Card Services Attn: Correspondence Dept Po Box 15298 Wilmington, DE 19850	Unsecured	3851	\$0.00	\$0.00	0.00
NOTFILED 610	Chase Card Services Attn: Correspondence Dept Po Box 15298 Wilmington, DE 19850	Unsecured	7939	\$0.00	\$0.00	0.00
NOTFILED 610	Health Ass. Management 1801 LindAve Renton, WA 98057	Unsecured		\$0.00	\$0.00	0.00
NOTFILED 610	Jared/Sterling Jewelers Attn: Bankruptcy Po Box 3680 Akron, OH 44309	Unsecured	0189	\$0.00	\$0.00	0.00
NOTFILED 610	Jerry Shoemaker 1551 E Benson Hwy#15 Tucson, AZ 85714	Unsecured		\$0.00	\$0.00	0.00



# E X H I B I T   A

## ANALYSIS OF CLAIMS REGISTER

**Claims Bar Date:** April 17, 2017

**Case Number:** 16-43138-BDL

Page: 4

**Date:** April 18, 2017

**Debtor Name:** SHOEMAKER, MATTHEW JAMES

**Time:** 01:42:05 PM

Claim #	Creditor Name & Address	Claim Type	Claim Ref. No. / Notes	Amount Allowed	Paid to Date	Claim Balance
NOTFILED 610	Navy Federal Cr Union Po Box 3000 Merrifield, VA 22119	Unsecured	1677	\$0.00	\$0.00	0.00
NOTFILED 610	Olympia Emergency Services PO Box 5007 Lacey, WA 98509	Unsecured		\$0.00	\$0.00	0.00
NOTFILED 610	Olympia Obstetrics & Genecilog PO Box 1008 Olympia, WA 98507	Unsecured		\$0.00	\$0.00	0.00
NOTFILED 610	Providence PO Box 3177 Portland, OR 97208	Unsecured		\$0.00	\$0.00	0.00
NOTFILED 610	Square One Financial/Cach Lie 4340 S Monaco St 2nd Floor Denver, CO 80237	Unsecured	6151	\$0.00	\$0.00	0.00
NOTFILED 610	Steven Alexander DDS 3620 Ensign Rd NE Olympia, WA 98506	Unsecured		\$0.00	\$0.00	0.00
NOTFILED 610	Truegreen PO Box 78611 Phoenix, AZ 85062	Unsecured		\$0.00	\$0.00	0.00
NOTFILED 610	Us Bank 4325 17th Ave S Fargo, ND 58125	Unsecured	3003	\$0.00	\$0.00	0.00
NOTFILED 610	USAA Federal Savings Bank 10750 Mcdermott Freeway San Antonio, TX 78288	Unsecured	9229	\$0.00	\$0.00	0.00
NOTFILED 610	Usaa Svg Bk 10750 Mcdermott Freeway San Antonio, TX 78288	Unsecured	9222	\$0.00	\$0.00	0.00
NOTFILED 610	Usaa Svg Bk Po Box 47504 San Antonio, TX 78265	Unsecured	1040	\$0.00	\$0.00	0.00
NOTFILED 610	Visa Dept Store National Bank Attn: Bankruptcy Po Box 8053 Mason, OH 45040	Unsecured	8900	\$0.00	\$0.00	0.00
NOTFILED 610	Wells Fargo Bank Card Mac F82535-02f Po Box 10438 Des Moines, IA 50306	Unsecured	7377	\$0.00	\$0.00	0.00
NOTFILED 610	Wells Fargo Bank Card Mac F82535-02f Po Box 10438 Des Moines, IA 50306	Unsecured	2087	\$0.00	\$0.00	0.00

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**E X H I B I T   A**  
**ANALYSIS OF CLAIMS REGISTER**

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**Claims Bar Date:** April 17, 2017

**Case Number:** 16-43138-BDL

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**Date:** April 18, 2017

**Debtor Name:** SHOEMAKER, MATTHEW JAMES

**Time:** 01:42:05 PM

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Claim #	Creditor Name & Address	Claim Type	Claim Ref. No. / Notes	Amount Allowed	Paid to Date	Claim Balance
<< Totals >>				84,979.07	0.97	84,978.10

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**TRUSTEE'S PROPOSED DISTRIBUTION**

Exhibit D

Case No.: 16-43138-BDL

Case Name: SHOEMAKER, MATTHEW JAMES

Trustee Name: Kathryn A. Ellis

**Balance on hand:** \$ 2,969.03

Claims of secured creditors will be paid as follows:

Claim No.	Claimant	Claim Asserted	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
None					

Total to be paid to secured creditors: \$ 0.00Remaining balance: \$ 2,969.03

Applications for chapter 7 fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payments to Date	Proposed Payment
Trustee, Fees - Kathryn A. Ellis	750.00	0.00	750.00
Trustee, Expenses - Kathryn A. Ellis	94.91	0.00	94.91
Charges, U.S. Bankruptcy Court	350.00	0.00	350.00
Other Expenses: International Sureties, Ltd.	0.97	0.97	0.00

Total to be paid for chapter 7 administration expenses: \$ 1,194.91Remaining balance: \$ 1,774.12

Applications for prior chapter fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payments to Date	Proposed Payment
None			

Total to be paid for prior chapter administrative expenses: \$ 0.00Remaining balance: \$ 1,774.12

In addition to the expenses of administration listed above as may be allowed by the Court, priority claims totaling \$0.00 must be paid in advance of any dividend to general (unsecured) creditors.

Allowed priority claims are:

Claim No	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
None				

Total to be paid for priority claims: \$ 0.00

Remaining balance: \$ 1,774.12

The actual distribution to wage claimants included above, if any, will be the proposed payment less applicable withholding taxes (which will be remitted to the appropriate taxing authorities).

Timely claims of general (unsecured) creditors totaling \$ 83,783.19 have been allowed and will be paid *pro rata* only after all allowed administrative and priority claims have been paid in full. The timely allowed general (unsecured) dividend is anticipated to be 2.1 percent, plus interest (if applicable).

Timely allowed general (unsecured) claims are as follows:

Claim No	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
1	American InfoSource LP	459.89	0.00	9.74
2	Becket and Lee LLP	3,965.99	0.00	83.98
3	Discover Bank Discover Products Inc.	1,519.11	0.00	32.17
4	Merchants Credit Association	412.53	0.00	8.74
5	Merchants Credit Association	1,116.01	0.00	23.63
6	Airforce Federal Credit Union	3,760.78	0.00	79.63
7	Quantum3 Group LLC	717.63	0.00	15.20
8	Navient Solutions Inc.	14,282.36	0.00	302.43
9	Sterling Jewelers Inc., dba Weisfield Jewelers	638.77	0.00	13.53
10	Sterling Jewelers Inc., dba Weisfield Jewelers	1,856.98	0.00	39.32
11	BMW Financial Services NA LLC	11,415.65	0.00	241.73
12	Wells Fargo Servicing Center	8,947.05	0.00	189.45
13	Quantum3 Group LLC	758.31	0.00	16.06
14	World's Foremost Bank-Cabela's Club Visa	2,282.00	0.00	48.32

15	World's Foremost Bank-Cabela's Club Visa	2,848.71	0.00	60.32
16	Boeing Employees Credit Union	8,300.29	0.00	175.76
17	American InfoSource LP	2,185.50	0.00	46.28
18	Horizon Credit Union	13,951.11	0.00	295.41
19	Portfolio Recovery Associates LLC	1,904.42	0.00	40.33
20	Portfolio Recovery Associates LLC	743.19	0.00	15.74
21	Portfolio Recovery Associates LLC	1,147.70	0.00	24.30
22	Portfolio Recovery Associates LLC	569.21	0.00	12.05

Total to be paid for timely general unsecured claims: \$ 1,774.12  
Remaining balance: \$ 0.00

Tardily filed claims of general (unsecured) creditors totaling \$ 0.00 have been allowed and will be paid *pro rata* only after all allowed administrative, priority and timely filed general (unsecured) claims have been paid in full. The tardily filed claim dividend is anticipated to be 0.0 percent, plus interest (if applicable).

Tardily filed general (unsecured) claims are as follows:

Claim No	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
None				

Total to be paid for tardy general unsecured claims: \$ 0.00  
Remaining balance: \$ 0.00

Subordinated unsecured claims for fines, penalties, forfeitures, or damages and claims ordered subordinated by the Court totaling \$ 0.00 have been allowed and will be paid *pro rata* only after all allowed administrative, priority and general (unsecured) claims have been paid in full. The dividend for subordinated unsecured claims is anticipated to be 0.0 percent, plus interest (if applicable).

Subordinated unsecured claims for fines, penalties, forfeitures or damages and claims ordered subordinated by the Court are as follows:

Claim No	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
None				

Total to be paid for subordinated claims: \$ 0.00  
Remaining balance: \$ 0.00

